

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

USDC, Tyler Division, Tyler, Texas

Name and Office of Person  
Furnishing Information on  
THIS FORM

Traci L. Kenner

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y  
(if assigned)

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Jim Hersley

IRS Special Agent Barry Herrera

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40 . Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this is prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate judge regarding this defendant were recorded under

SHOW  
DOCKET NO.

MAG. JUDGE  
CASE NO.

Place of  
offense

Smith County, Texas

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☐ Felony

— vs. —

Allen Petty, Jr.

Address 23927 County Road 223  
Overton, Texas 75684

Birth Date 07-29-1933

☒ Male ☐ Alien  
☐ Female (if applicable)

Social Security Number 463-44-2824

**DEFENDANT**

**IS NOT IN CUSTODY**

1) ☒ Has not been arrested, pending outcome this proceeding  
If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?

☐ Yes } If "Yes"  
☐ No } give date  
filed

DATE OF  
ARREST

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED  
TO U.S. CUSTODY

☒ This report amends AO 257 previously submitted

**OFFENSE CHARGED – U.S.C. CITATION – STATUTORY MAXIMUM PENALTIES – ADDITIONAL INFORMATION OR COMMENTS**

18 USC 1343 (Wire Fraud) and 2 (Aiding and Abetting); 18 USC 1341 (Mail Fraud) and 2 (Aiding & Abetting); 18 USC 1956(a)(1)(A)(i) (Money Laundering) and 2 (Aiding & Abetting) and 18 USC 1957 (Engaging in Monetary Transactions with Property Derived from Specific Unlawful Activity) and 2 (Aiding & Abetting)

SEALED

ISSUE SUMMONS

Defendant's Attorneys:

Richard Haynes, 4300 Scotland, Houston, Texas 77007-7394

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Robert Lee, 121 S. Broadway, # 668, Tyler, Texas 75702